

**Russell County Public Library  
Board of Trustees Regular Meeting**

July 15, 2025, 5:30pm  
Lebanon Library

**Members Present:** Karen Davis, Judy Ashbrook, Ann Monk, Bob Breimann, Tina Harris

**Members Absent:** Susan Breeding, Sharon Van Dyke, Sharon Sargent

**1. Call to Order**

Chair, Karen Davis called the meeting to order at 5:25pm.

**2. Approval of Agenda**

Motion to approve Agenda by Bob Breimann, seconded by Ann Monk. All in favor. Motion passed.

**3. Approval of Minutes**

Motion to approve Minutes by Tina Harris, seconded by Judy Ashbrook. All in favor. Motion passed.

**4. Communications**

Citizens Comments: None

**5. Financial Report**

Motion to approve Bills by Judy Ashbrook, seconded by Bob Breimann. All in favor. Motion passed.

**6. Staff Reports:**

Programs      Services      Director

**7. Remarks/ Reports of Trustees:** None

**8. Tabled Business:** None

**9. New Business:** Discussion - Advertisement at Pat's Diner, Motion to discontinue by Ann Monk, seconded by Karen Davis. Motion passed. Discussion – copy machine contracts and proposals, bring top 3 to the Board. Discussion – Honaker library supporters.

**10. Unfinished Business:** Discussion – expedite end of FOL.

**11. Review & Summary**

**12. Next Meeting Date:** August 19, 2025 at 5:30pm Lebanon Library

**13. Adjournment:** Motion to adjourn the meeting at 6:30pm by Tina Harris, seconded by Bob Breimann All in favor. Motion passed.

**Respectfully submitted by:**

Pamela Stone